

Date: November 11, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on November 11, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aviva Industries Limited (Security Id/Code: AVIVA/512109)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 11, 2019, at the Corporate Office of the Company which was commenced at 03:30 P.M. and concluded at 04:00 P.M., have Considered, approved and took on record the Unaudited financial result for the quarter and half year ended on September 30, 2019 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you

For, **Aviva Industries Limited**


Bharvin Patel
Managing Director
DIN 01962391

Place: Ahmedabad